

# Exhibit C

## EXHIBIT D

**SIPC v. BLMIS**  
Case No. 08-01789 (CGM)

### ACTIVE SUBSEQUENT TRANSFEREE CASES

APN	DEFENDANT(S)
10-05345	Citibank, N.A., et al. <sup>1</sup>
10-05346	Merrill Lynch International
10-05348	Nomura International PLC
10-05351	Banco Bilbao Vizcaya Argentaria, S.A.
10-05353	Natixis, et al.
10-05354	ABN AMRO Bank, N.V. <sup>2</sup>
10-05355	ABN AMRO Bank (Ireland) Ltd, et al. <sup>3</sup>
11-02149	Banque Syz & Co., SA
11-02493	Abu Dhabi Investment Authority
11-02538	Quilvest Finance Ltd.
11-02539	Meritz Fire & Insurance Co. Ltd.
11-02540	Lion Global Investors Limited
11-02541	First Gulf Bank
11-02542	Parson Finance Panama S.A.
11-02551	Delta National Bank and Trust Company
11-02553	Unifortune Asset Management SGR SpA, et al.
11-02554	National Bank of Kuwait S.A.K.
11-02568	Cathay Life Insurance Co. LTD.
11-02569	Barclays Bank (Suisse) S.A. et al.
11-02570	Banca Carige S.P.A.
11-02572	Korea Exchange Bank
11-02573	The Sumitomo Trust and Banking Co., Ltd.
11-02730	Atlantic Security Bank
11-02731	Trinchester Corporation
11-02732	Bureau of Labor Insurance
11-02733	Naidot & Co.
11-02758	Caceis Bank Luxembourg, et al.
11-02759	Nomura International PLC
11-02760	ABN Amro Bank N.V., et al.
11-02761	KBC Investments Limited
11-02763	Inteligo Bank LTD.
11-02784	Somers Dublin Limited et al.

<sup>1</sup>*Picard v. Citibank, N.A.*, Adv. Pro. No. 10-05345 (Bankr. S.D.N.Y.) (CGM), No. 20-1333 (2d Cir.).

<sup>2</sup>*Picard v. ABN AMRO Bank, N.A.*, Adv. Pro. No. 10-05354 (Bankr. S.D.N.Y.) (CGM), No. 20-2291 (2d Cir.).

<sup>3</sup>*Picard v. ABN AMRO Bank (Ireland) Ltd. (f/k/a Fortis Prime Fund Solutions Bank (Ireland) Limited)*, Adv. Pro. No. 10-05355 (Bankr. S.D.N.Y.) (CGM), No. 20-1898 (2d Cir.).

APN	DEFENDANT(S)
11-02796	BNP Paribas Arbitrage SNC
11-02910	Merrill Lynch Bank (Suisse) SA
11-02922	Bank Julius Baer & Co. Ltd.
11-02923	Falcon Private Bank Ltd.
11-02925	Credit Suisse AG et al.
11-02929	LGT Bank in Liechtenstein Ltd.
12-01002	The Public Institution For Social Security
12-01004	Fullerton Capital PTE Ltd.
12-01005	SICO Limited
12-01019	Banco Itau Europa Luxembourg S.A., et al.
12-01021	Grosvenor Investment Management Limited
12-01022	Credit Agricole (Suisse) SA
12-01023	Arden Asset Management, et al.
12-01046	SNS Bank N.V. et al.
12-01047	Koch Industries, Inc.,
12-01048	Banco General S.A. et al.
12-01194	Kookmin Bank
12-01195	Six Sis AG
12-01202	Bank Vontobel AG et. al.
12-01205	Multi Strategy Fund Ltd., et al.
12-01207	Lloyds TSB Bank PLC
12-01209	BSI AG
12-01210	Schroder & Co.
12-01211	Union Securities Investment Trust Co., Ltd., et al.
12-01216	Bank Hapoalim B.M.
12-01273	Mistral (SPC)
12-01278	Zephyros Limited
12-01512	ZCM Asset Holding Co (Bermuda) LLC
12-01565	Standard Chartered Financial Services (Luxembourg) SA, et al.
12-01566	UKFP (Asia) Nominees
12-01576	BNP Paribas S.A. et al
12-01577	UBS Deutschland AG, et al.
12-01669	Barfield Nominees Limited et al
12-01670	Credit Agricole Corporate and Investment Bank et al.
12-01676	Clariden Leu AG
12-01677	Societe General Private Banking (Suisse) SA, et al.
12-01680	Intesa Sanpaolo SpA, et al.
12-01690	EFG Bank S.A., et al.
12-01693	Banque Lombard Odier & Cie
12-01694	Banque Cantonale Vaudoise
12-01695	Bordier & Cie
12-01697	ABN AMRO Fund Services (Isle of Man) Nominees Limited, et al.
12-01698	Banque International a Luxembourg SA, et al.
12-01699	Royal Bank of Canada, et al.

APN	DEFENDANT(S)
12-01701	RD Trust, et al. (Piedrahita)
20-01316	Montpellier, et al.
21-01190	The Hebrew University of Jerusalem, et al.
<b>Total: 79</b>	